

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

**Aug 24, 2018**

SEAN F. MCAVOY, CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

JESE DAVID CARILLO CASILLAS,

Defendant.

No. 4:15-CR-6049-EFS-2

**ORDER REGARDING SCHEDULE FOR  
SENTENCING**

On this day, Defendant, accompanied by his attorney, Nicolas Vieth, appeared and pleaded guilty or was found guilty in this matter. The Government was represented by Stephanie Van Marter, Assistant United States Attorney.

**IT IS ORDERED** that the date of the sentencing is **Tuesday, December 11, 2018**, at **11:00 AM** in **RICHLAND**. If a sentence of incarceration is imposed, the Defendant shall be placed in custody at the time of sentencing. Sentencing will be scheduled for a total of forty-five (45) minutes. If it is believed that the sentencing hearing will last longer, counsel shall contact Chambers within fourteen (14) days of disclosure of the presentence investigation report. Pending sentencing, Defendant's detention status or release status shall remain pursuant to this court's previous order. The United States Probation Office shall

1 prepare a timely presentence investigation report that will comply with  
2 the following schedule:

3 1. Not less than **thirty-five (35) days** prior to the sentencing  
4 hearing, the probation officer shall disclose the pre-sentence  
5 investigation report to the Defendant, counsel for Defendant, and the  
6 Government.

7 2. Within **fourteen (14) days** of the disclosure of the pre-sentence  
8 investigation report, counsel shall communicate in writing to the  
9 probation office any objections they may have as to factual errors or  
10 omissions; sentencing classifications; conditions of supervised  
11 release/probation; sentencing guideline ranges; and policy statements  
12 contained in or omitted from the report. Such communication may be  
13 oral initially but shall immediately be confirmed in writing to the  
14 probation officer and opposing counsel.

15 3. Also within **fourteen (14) days** of disclosure of the presentence  
16 investigation report, counsel shall file and serve all motions and  
17 memoranda pertaining to Defendant's sentence, including motions for  
18 downward or upward departures. Counsel shall utilize the following  
19 format when preparing initial memoranda which are limited to twenty  
20 pages (absent prior Court permission to file an overlength brief): I.  
21 Base Offense Level & Enhancements, II. Departures, III. 18 U.S.C.  
22 3553(a). Under the "Base Offense Level & Enhancements" section, counsel  
23 shall discuss whether the PSIR's Total Offense Level calculations (not  
24 including departures) are correct or incorrect, providing legal  
25 authority for the party's position. Under the "Departure" section,  
26 counsel shall discuss whether a downward and/or upward departure is

1 warranted under the Guidelines and provide legal authority for such  
2 position. Under the "18 U.S.C. 3553(a)" section, counsel shall discuss  
3 whether the resulting guideline range provides a reasonable sentence  
4 sufficient, but not greater than necessary, to comply with the purposes  
5 set forth in 18 U.S.C. 3553(a)(2), considering the other factors listed  
6 in 3553(a), and whether the party is challenging a recommended standard  
7 or special condition of supervised release. The parties are limited to  
8 one reply of no more than 7 pages. No other pleadings are allowed without  
9 advance permission of the Court. **FAILURE TO FILE AND SERVE A MOTION FOR**  
10 **DOWNWARD DEPARTURE WITHIN 14 DAYS OF RECEIPT OF THE PRESENTENCE**  
11 **INVESTIGATION REPORT WILL BE DEEMED A WAIVER OF THE RIGHT TO DO SO.** The  
12 time frame for filing and serving responses to such motions shall be  
13 governed by Local Rule 7.1. Any request with regard to self-reporting  
14 shall be made to the probation office at the same time any  
15 objections/motions are filed.

16 4. After receiving counsel's objections, the probation officer  
17 shall conduct any further investigation and make any revisions to the  
18 presentence report that may be necessary. The probation officer may  
19 require counsel for both parties to meet with the officer to discuss  
20 unresolved factual and legal issues, and counsel shall make themselves  
21 available for that purpose.

22 5. At least **ten (10) days** prior to the date of the sentencing  
23 hearing the probation officer shall submit the presentence report to  
24 the sentencing judge. The report shall be accompanied by an addendum  
25 setting forth any objections counsel may have made, including those that  
26 have not been resolved, together with the officer's comments and

1 recommendations thereon. The probation officer shall certify that the  
2 contents of the report other than sentencing recommendations, including  
3 any revisions or addenda, have been disclosed to counsel for Defendant  
4 and the Government, and that the addendum fairly states any remaining  
5 objections.

6 6. Except with regard to any written objection made under  
7 subdivision (a), the report of the presentence investigation and  
8 computations shall be accepted by the Court as accurate. For good cause  
9 shown, however, the court may allow a new objection to be raised at any  
10 time before the imposition of sentence. In resolving disputed issues  
11 of fact, the court may consider any reliable information presented by  
12 the probation officer, Defendant, or the Government.

13 7. Nothing in this rule requires the disclosure of any portions  
14 of the presentence report that are not disclosable under Rule 32 of the  
15 Federal Rules of Criminal Procedure.

16 8. The presentence report shall be deemed to have been disclosed  
17 (1) when a copy of the report is physically delivered; or (2) one day  
18 after the availability of the report for inspection is orally  
19 communicated; or (3) three days after a copy of the report, or notice  
20 of its availability is mailed to counsel, whichever date is earlier.

21 9. Following sentencing, Defendant shall be taken into the  
22 custody of the United States Marshal Service unless (1) Defendant has  
23 been released prior to sentencing, (2) Defendant specifically requests  
24 the opportunity to self-report, and (3) Defendant demonstrates that he  
25 is a candidate for self-reporting. If Defendant requests the  
26

1 opportunity to self-report, Defendant must demonstrate the financial  
2 ability to travel to a facility on the East Coast.

3 **IT IS SO ORDERED.** The Clerk's Office is directed to enter this  
4 order and to provide copies to counsel, the U.S. Probation Office, and  
5 the U.S. Marshals Service.

6 **DATED** this 24<sup>th</sup> day of August 2018.

7  
8 s/Edward F. Shea

EDWARD F. SHEA

Senior United States District Judge  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26